

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

504 Avenue Alhambra, Suite 202 ~ P.O. Box 335 ~ El Granada, California 94018
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AGENDA

BOARD OF DIRECTORS REGULAR MEETING

March 17, 2005, 7:30 p.m.

The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.

CALL MEETING TO ORDER District Office, 504 Ave. Alhambra, #202, El Granada

<u>ROLL CALL</u>	Directors:	President:	Matthew Clark
		Vice President:	Leonard Woren
		Secretary:	Fran Pollard
		Treasurer:	Ric Lohman
		Board Member:	Gael Erickson
	Staff:	General Manager:	Chuck Duffy
		Administrator:	Delia Comito
		Legal Counsel:	Jonathan Wittwer

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC PARTICIPATION

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ACTION AGENDA

- 1. Consideration of Exemption from Ordinance 139 (Grandfathering): Thomas DaRosa, APN: 048-013-570, Coronado Ave., Miramar, 4,400 sq. ft. parcel, zoned R-1/S-94 (10,000 sq. ft. min.), proposed Single-Family Dwelling. (Tabled from 2/17/05 meeting)**
Recommendation: To be made by the Board.
- 2. Presentation on the Pilarcitos Creek Reclaimed Water Project by Keith Mangold.**
Recommendation: To be made by the Board.
- 3. Consideration of Initial Study/Negative Declaration for Proposed Annexation of Service Boundaries – Montara Water and Sanitary District.**
Recommendation: To be made by the Board.

4. **Consideration of application to Local Agency Formation Commission (LAFCo) for possible reorganization into a Community Services District, and possible action on related matters.**

Recommendation: To be made by the Board.

5. **Consideration of Proposal by Kennedy/Jenks Engineers to prepare Medio Creek Pipeline Crossing CIP Pre-Design Report and project cost estimate.**

Recommendation: Approve the proposal.

6. **Consideration of permit: Point Pillar Properties, APN 047-081-370, Phase III portion of project; 84 double occupancy room hotel and 11 extended stay units, 53 ERU's capacity.**

Recommendation: To be made by the Board.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

7. **Approval of Special Meeting minutes for February 17, 2005.**
8. **Approval of Regular Meeting minutes for February 17, 2005.**
9. **Approval of Special Meeting minutes for March 10, 2005.**
10. **Approval of March 2005 warrants totaling \$118,285.30 (Check# 1892-1921).**
11. **Approval of Assessment District Administrative Costs Fund distribution #19 totaling \$3,211.11.**

DIRECTORS' COMMENTS AND COMMITTEE REPORTS

12. **Sewer Authority Mid-Coastside**
13. **Report on other seminars, conferences, or committee meetings.**

INFORMATION CALENDAR

14. **General Manager's Report.**
15. **Administrator's Report.**
16. **Attorney's Report.**

FUTURE AGENDA ITEMS

ADJOURN REGULAR MEETING

At the conclusion of the March 10, 2005 Special Meeting:

Last Ordinance adopted: No. 157

Last Resolution adopted: No. 2005-002

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. To request a disability-related modification or accommodation, please call (650) 726-7093. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.